

State of Maryland
 Board of Public Works
 Louis L. Goldstein Treasury Building
 Annapolis, Maryland 21401
 410-260-7335 Toll Free 877-591-7320
 FAX 410-974-5240
 www.bpw.state.md.us

Larry Hogan
Governor
 Nancy K. Kopp
Treasurer
 Peter Franchot
Comptroller
 John T. Gontrum, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 11, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Aug-21 Page 1 of 33
Agenda: Secretary					
1	TREAS	N/A	..	Bonds - Adopt resolutions concerning sale of State of Maryland General Obligation Bonds, known as State and Local Facilities Loan of 2021, Second Series. Up to Amount: \$915,000,000. A. Second Series A - Tax-Exempt Bonds (Competitive in two bidding groups) \$540,000,000.00 B. Second Series B - Taxable Bonds (Competitive) \$75,000,000.00 C. Second Series C - Tax-Exempt Refunding Bonds \$150,000,000.00 D. Second Series D - Tax-Exempt Refunding Bonds \$150,000,000.00	

action: Approved **discussion:** yes **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	AGR	Various	Various	Agricultural Cost Share - Approve funding on 15 individual grants. Amount: \$232,923.
action:	Approved	discussion:	No	Doc. No.
3	AGR	Various	Various	Agricultural Cost Share - Approve additional funding on three individual grants. Amount: \$11,333.
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Various	..	Wetlands Licenses - Grant three wetlands licenses for various projects.
		Calvert	1. Calvert County Department of Public Works	20-0775
		Calvert	2. Are Andersen	20-1175
		Kent	3. Randall Cooper	20-0998
action:	Approved	discussion:	No	Doc. No.
5	DENV	Anne Arundel	Anne Arundel County	Grant - Energy-Water Infrastructure Program - Anne Arundel County Bureau of Utility Operations Complex - Renewable Energy Project - Design and construction of solar photovoltaic array to be installed on existing building rooftops and new parking lot canopies in certain areas. Amount: \$3,000,000.
REV				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DENV	Allegany	Allegany County	Grant - Maryland Water Quality State Revolving Loan Fund - Energy-Water Infrastructure Program - Bay Restoration Fund - Braddock and Jennings Run Sewage Conveyance Improvements -Two of three contracts for new pumping station and a gravity line from the abandoned pumping station. Amount: \$18,847,464.	
				A. New Loan - Water Quality State Revolving Loan Fund. Term: Period not to exceed 30 years following project completion.	\$1,673,200.00
				B. New Loan Forgiveness - Water Quality State Revolving Loan Fund	\$557,733.00
				C. New Grant - Energy Water Infrastructure Program	\$1,000,000.00
				D. New Grant - Bay Restoration Fund	\$15,616,531.00
action:	Approved	discussion:	No	Doc. No.	

7	DENV	Statewide	..	Grant - Bay Restoration Fund - Annual operation and maintenance grants for 57 Wastewater Treatment Plants. Amount: \$11,000,000.	
		Allegany	01. City of Cumberland	Cumberland ENR Wastewater Treatment Plant	\$618,373.00
		Allegany	02. Allegany County	George's Creek ENR Wastewater Treatment Plant	\$55,431.00
		Allegany	03. Allegany County	North Branch ENR Wastewater Treatment Plant	\$120,464.00
		Allegany	04. MES	Rocky Gap ENR Wastewater Treatment Plant	\$31,867.00
		Anne Arundel	05. Anne Arundel County	Annapolis ENR Wastewater Treatment Plant	\$366,641.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Aug-21 Page 4 of 33
		Anne Arundel	06. Anne Arundel County	Broadneck ENR Wastewater Treatment Plant	\$213,173.00
		Anne Arundel	07. Anne Arundel County	Broadwater ENR Wastewater Treatment Plant	\$107,090.00
		Anne Arundel	08. Anne Arundel County	Cox Creek ENR Wastewater Treatment Plant	\$704,956.00
		Anne Arundel	09. MES	Dorsey Run ENR Wastewater Treatment Plant	\$98,276.00
		Anne Arundel	10. Anne Arundel County	Maryland City ENR Wastewater Treatment Plant	\$119,780.00
		Anne Arundel	11. Anne Arundel County	Patuxent ENR Wastewater Treatment Plant	\$372,878.00
		Baltimore	12. Baltimore City	Back River ENR Wastewater Treatment Plant	\$300,000.00
		Caroline	13. Town of Denton	Denton ENR Wastewater Treatment Plant	\$37,256.00
		Carroll	14. MES	Freedom District ENR Wastewater Treatment Plant	\$136,413.00
		Carroll	15. Town of Mount Airy	Mount Airy ENR Wastewater Treatment Plant	\$59,615.00
		Cecil	16. Town of Elkton	Elkton ENR Wastewater Treatment Plant	\$170,603.00
		Cecil	17. Cecil County	Northeast River ENR Wastewater Treatment Plant	\$60,000.00
		Cecil	18. Town of Perryville	Perryville ENR Wastewater Treatment Plant	\$70,694.00
		Cecil	19. Town of Rising Sun	Rising Sun ENR Wastewater Treatment Plant	\$34,640.00
		Charles	20. Town of Indian Head	Indian Head ENR Wastewater Treatment Plant	\$46,206.00
		Charles	21. Town of La Plata	La Plata ENR Wastewater Treatment Plant	\$78,761.00
		Charles	22. MES	Southern Maryland Pre-Release ENR Wastewater Treatment Plant	\$30,327.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Aug-21 Page 5 of 33
		Dorchester	23. City of Cambridge	Cambridge ENR Wastewater Treatment Plant	\$290,676.00
		Dorchester	24. Town of Hurlock	Hurlock ENR Wastewater Treatment Plant	\$77,571.00
		Frederick	25. Frederick County	Ballenger Creek ENR Wastewater Treatment Plant	\$430,676.00
		Frederick	26. City of Brunswick	Brunswick ENR Wastewater Treatment Plant	\$46,029.00
		Frederick	27. Town of Emmitsburg	Emmitsburg ENR Wastewater Treatment Plant	\$36,461.00
		Frederick	28. City of Frederick	Frederick ENR Wastewater Treatment Plant	\$252,472.00
		Frederick	29. Town of Thurmont	Thurmont ENR Wastewater Treatment Plant	\$48,459.00
		Harford	30. City of Aberdeen	Aberdeen ENR Wastewater Treatment Plant	\$142,355.00
		Harford	31. Harford County	Joppatowne ENR Wastewater Treatment Plant	\$49,732.00
		Harford	32. Harford County	Sod Run ENR Wastewater Treatment Plant	\$436,870.00
		Howard	33. Howard County	Little Patuxent ENR Wastewater Treatment Plant	\$811,097.00
		Kent	34. Town of Chestertown	Chestertown ENR Wastewater Treatment Plant	\$40,085.00
		Various	35. WSSC	Blue Plains ENR Wastewater Treatment Plant - Montgomery & Prince George's Counties	\$300,000.00
		Montgomery	36. WSSC	Damascus ENR Wastewater Treatment Plant	\$73,924.00
		Montgomery	37. WSSC	Seneca ENR Wastewater Treatment Plant	\$589,741.00
		Prince George's	38. City of Bowie	Bowie ENR Wastewater Treatment Plant	\$132,757.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Aug-21 Page 6 of 33
		Prince George's	39. WSSC	Parkway ENR Wastewater Treatment Plant	\$393,832.00
		Prince George's	40. WSSC	Piscataway ENR Wastewater Treatment Plant	\$862,199.00
		Queen Anne's	41. Queen Anne's County	Kent Island ENR Wastewater Treatment Plant	\$139,861.00
		Queen Anne's	42. Town of Queenstown	Queenstown ENR Wastewater Treatment Plant	\$32,750.00
		Somerset	43. City of Crisfield	Crisfield ENR Wastewater Treatment Plant	\$40,320.00
		Somerset	44. MES	Eastern Correctional Institution	\$49,592.00
		St. Mary's	45. Town of Leonardtown	Leonardtown ENR Wastewater Treatment Plant	\$40,070.00
		St. Mary's	46. St. Mary's County	Marlay Taylor ENR Wastewater Treatment Plant	\$211,784.00
		Talbot	47. Easton Utilities	Easton ENR Wastewater Treatment Plant	\$245,353.00
		Talbot	48. Talbot County	Talbot Region II ENR Wastewater Treatment Plant	\$42,921.00
		Washington	49. Town of Boonsboro	Boonsboro ENR Wastewater Treatment Plant	\$37,664.00
		Washington	50. Washington County	Conococheague ENR Wastewater Treatment Plant	\$204,458.00
		Washington	51. City of Hagerstown	Hagerstown ENR Wastewater Treatment Plant	\$405,781.00
		Washington	52. MES	Maryland Correctional Institution ENR Wastewater Treatment Plant	\$92,463.00
		Washington	53. Washington County	Winebrenner ENR Wastewater Treatment Plant	\$31,114.00
		Wicomico	54. City of Fruitland	Fruitland ENR Wastewater Treatment Plant	\$40,711.00
		Wicomico	55. City of Salisbury	Salisbury ENR Wastewater Treatment Plant	\$439,966.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Worcester	56. City of Pocomoke City	Pocomoke City ENR Wastewater Treatment Plant	\$66,811.00
		Worcester	57. Town of Snow Hill	Snow Hill ENR Wastewater Treatment Plant	\$30,000.00

action: Approved **discussion: No** **Doc. No.**

8	DENV	Allegany	City of Cumberland	Grant - Comprehensive Flood Management Grant - Cumberland Flood Control System - Concrete repairs to the flood walls and Dry Run Dam - Approve new grant funding. Amount: \$126,994.	
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action: Approved **discussion: No** **Doc. No.**

9	MES	Somerset	Chesapeake Turf LLC	Construction Contract - Eastern Correctional Institution - Furnish and install new natural gas service distribution pipeline to connect to Chesapeake Utilities' natural gas utility pipeline and convert propane fired equipment to natural gas fired across seven buildings. Term: 153 Calendar Days. Amount: \$2,273,516.	
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action: Approved **discussion: No** **Doc. No.**

10	STMRYCOL	St. Mary's	Capital Brand Group, LLC	General Miscellaneous - Calvert Hall - Encumber general obligation bond proceeds to install HVAC and electrical system upgrades. Amount: \$2,418,498.	
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REV

action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	11-Aug-21 Page 8 of 33
11	STMRYCOL	St. Mary's	Mueller Associates Inc.	General Miscellaneous - Jamie L. Roberts Stadium - Encumber general obligation bond proceeds for design services for a facility-wide domestic water booster pump package to improve water pressure to support irrigation for grass practice facility and stadium field. Amount: \$9,800.	
action: Approved discussion: No Doc. No.					
12	STMRYCOL	St. Mary's	Smith Group JJR, Inc. Architects	General Miscellaneous - RETROACTIVE - Maryland Heritage Interpretive Center - (1) Retroactively approval full dollar amount of 2019 contract to complete construction and exhibit documents and construction administration services; (2) Retroactively approve modification extending contract term and add fees to incorporate completion of the exhibit design documents and value engineering changes into the building bid documents. Total Contract Amount: \$1,675,303 (including previously approved modifications).	
REV				Original contract - Term: 1/25/19 - 5/30/21. Amount includes prior approval of \$495,200 (1/23/19, Item Sec 14) \$1,219,490.00 Modification - Term: 5/31/21 - 6/1/24 \$434,813.00	
action: Approved discussion: No Doc. No.					
13	STADAUTH	Baltimore City	CAM Construction Company, Inc.	Bid Package - Baltimore City Public Schools - Highlandtown Elementary/Middle School Renovation/Addition - Award bid package for the 25 trade packages necessary to complete the project (231 South Eaton St., Baltimore). Term: 8/2021 - 8/2023.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Amount: \$22,354,170.

action: Approved **discussion:** No **Doc. No.**

Agenda: Appendix - Emergency

A1	MSP	Calvert	Fresh Air Concepts, LLC	Emergency - Construction - Prince Frederick Barrack U - Replace failed HVAC unit. Emergency declared: 5/12/21. Term: 60 Calendar Days. Amount: \$124,200.
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action: accepted **discussion:** No **Doc. No.** PB-210-210-003

A2	PS/CORR	Anne Arundel	Petroleum Management Inc.	Emergency - Maintenance - Brockbridge Correctional Facility - Remediation of fuel spill due to the failure of the fueling apparatus on the emergency generator. Emergency declared: 6/11/21. Term: 6/11/21 - 6/24/21. Amount: \$83,178.
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action: accepted **discussion:** No **Doc. No.** Q00P1604901

A3	MDL	Statewide	Accenture	Emergency - RETROACTIVE - Information Technology Modification - Unemployment Insurance Division - Virtual Call Center Agent - Modification #4 & #5; increase staff virtual call agents to assist Agency during the COVID-19 pandemic and extend the contract term to 12/31/21. Emergency declared: 7/15/21. Amount: \$57,824,941.
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REV			COJ28829	Modification #4 - Term: 07/01/2021 - 10/05/2021 (07/01/2021 - 07/18/2021)	\$6,826,254.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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COJ28837

Retroactive)

Modification #5 - Term: 7/15/21 - 12/31/2021 (Retroactive 7/15/21 - 8/1/21)

\$50,998,687.00

action: accepted **discussion: No** **Doc. No.**

A4	MDL	Various	Tactical Security Solutions, Inc (TSS)	Emergency - Service - Uniformed unarmed Security Guards as re-entry of employees and customers return due to the lifting of COVID-19 restrictions. Emergency declared: 6/22/21. Term: 7/2/21 - 1/1/22. Amount: \$294,912.
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action: accepted **discussion: No** **Doc. No. P00B2600003**

A5	MDH	Statewide	Digital Management, LLC	Emergency - Information Technology Services Modification - GoVax Call Center for COVID-19 Vaccinations - Extend base term in lieu of exercising option and add funds to continue operations. Emergency declared: 7/22/21. Term: 8/1/21 - 6/30/22. Amount: \$16,800,000.
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action: accepted **discussion: yes** **Doc. No. M00B1600345**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Harford	Town of Bel Air, Harford County	Program Open Space Local Share - Rockfield Park playground renovations - Approve development project. Amount: \$75,000.
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action: Approved **discussion: No** **Doc. No.**

2A	DNR/POS	Allegany	Herbert J. Martin and James W. Hellams, Jr., P.R. of Estate of Donald C. Holmes, Jr.	Program Open Space State Share - Acquire 47.8 acres, improved, mostly forested property to be managed by the Maryland Wildlife and Heritage Services as an addition to Warrior Mountain Wildlife Management Area. Amount: \$110,000.
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action: Approved **discussion: No** **Doc. No.**

3A	DNR/POS	Garrett	Crieghton Parker Miller	Program Open Space State Share - Acquire 27.5 acres, completely forested property adjacent to Potomac State Forest to be managed by the Maryland Forest Service. Amount: \$70,000.
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action: Approved **discussion: No** **Doc. No.**

4A	DNR/RLP	Calvert	Board of County Commissioners of Calvert County	Rural Legacy Program - Record Correction - Calvert Creeks Rural Legacy Area - American Chestnut Land Trust - Approve a correction to the Rural Legacy conservation easement acquisition cost where the appraisals calculated the value as fee simple and not a conservation easement (Prior approval - DNRRP 5A,
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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2/10/21) reducing the purchase price from \$422,850 to \$338,279, a Total Reduction Amount of: \$84,571.

action: Approved **discussion: No** **Doc. No.**

5A	DNR/RLP	Queen Anne's	Queen Anne's County	Rural Legacy Program - Lands End Rural Legacy Area - Beachy Property - Grant to acquire 94.66 acre conservation easement to be held by DNR and the Board of County Commissioners of Queen Anne's County. Amount: \$432,156.
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action: Approved **discussion: No** **Doc. No.**

6A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - David & Barbara Baker Property - Approve grant to acquire a 127 acre conservation easement to be held by the County Commissioners of Washington County. Amount: \$426,774.
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action: Approved **discussion: No** **Doc. No.**

7A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Save Historic Antietam Foundation, Inc. (SHAF) property - Approval to grant funds for costs for the donation of a 4.22 acre conservation easement to be held by the County Commissioners of Washington County. Amount: \$1,393.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.

Agenda: University System of Maryland

1-GM	VARIOUS	Various	..	General Miscellaneous - Use general obligation bond funding proceeds for two contracts. Amount: \$147,356.
	USM/UMCP	Prince George's	1. Fisher Scientific	Biomedical Science and Engineering Education Building - Centrifuge/Safety Cabinet \$40,386.00
	UMS/UMSG	Montgomery	2. Raintree Services, Inc.	Building II - Repair and recoat roof \$106,970.00
action:	Approved	discussion:	No	Doc. No.

2-AE	UMS/UMCP	Various	..	Architectural/Engineering - On-call Civil and Structural Design Engineering services for projects at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis. Term: 8/18/21 - 8/17/23 (w/three 1-year renewal options). Amount: \$3,000,000.
			1. Rummel, Klepper & Kahl	
			2. A.Morton Thomas & Associates, Inc.	
			3. Whitman, Requardt & Associates, LLP	
			4. Whitney, Bailey, Cox & Magnani, LLC	
			5. Aecom Technical Services	
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Transportation

1-AE	DOT/MAA	Anne Arundel	Oshkosh Airport Products, LLC	Equipment - BWI Thurgood Marshall Airport - Manufacture and deliver one Oshkosh Striker 6X6 3000-Gallon Aircraft Rescue and Fire Fighting (ARFF) vehicle for the Airport Fire Rescue Department (FRD). Term: 9/1/21 - 8/31/22. Amount: \$1,048,303.
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action: Approved discussion: No Doc. No. MAP6104542

2-M-MOD	DOT/MAA	Anne Arundel	Alliance, Inc.	Maintenance Modification - BWI Thurgood Marshall Airport - Janitorial/custodial services for 15 outer buildings - Add the Hourly and Daily Garages to scope of work. Term 8/15/21 - 8/31/22. Amount: \$3,050,892.
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action: Approved discussion: No Doc. No. CO392109

3-S-MOD	DOT/MAA	Anne Arundel	SP Plus Corporation	Service Modification - BWI Thurgood Marshall Airport - Operation and Management of the Public Automobile Parking Facilities - Add funds; extend term to complete new procurement; modify the scope by removal of Custodial Services for the Hourly and Daily Parking Garages from this contract. Term: 8/15/21 - 8/14/22. Amount: \$6,489,994.
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action: Approved discussion: No Doc. No. CO392114

4-C	DOT/MTA	Baltimore	M & M Welding and Fabricators, Inc.	Construction - Bush Bus Division Main Campus, Building Five - Replace two steam boilers. Term: 300 calendar days
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
from NTP. Amount: NTE \$2,487,200.				
action:	Approved	discussion:	No	Doc. No. T15180140
5-M-MOD	DOT/MTA	Statewide	Bombardier Mass Transportation	Maintenance Modification/Contract Settlement - Overhaul 63 MARC III Coaches - Modify contract authority for additional spare parts, out of scope repairs, and a replenishment of the Miscellaneous Work Allowance, extend term for five (5) years, and modify scope to allow completion of the project. Term: 8/27/21 - 8/31/26. Amount: \$855,231.
action:	Approved	discussion:	No	Doc. No. CO39174
6-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP	Architectural/Engineering - Award one (1) of three (3) open-ended, work-order based contracts to provide construction claims review and analysis. Term: 9/2/21 - 9/1/26. Amount: NTE \$1,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS1904A
7-M	DOT/SHA	Calvert	Manuel Landscaping, Inc.	Maintenance - Open-ended, on-call contract for median and roadside tractor mowing, trimming, and litter pickup at various locations in Calvert County. Term: 9/2/21 - 12/31/23. Amount: NTE \$279,325.
action:	Approved	discussion:	No	Doc. No. 4270451423

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-M	DOT/SHA	Various	League for the People with Disabilities, Inc.	Maintenance - Mail courier services along the Eastern Maryland Route, a sequential predetermined route (Baltimore, Harford, Cecil, Kent, Queen Anne's, Caroline, Talbot, Dorchester, and Wicomico). Term: 9/2/21 - 8/31/24. Amount: NTE \$291,371.	
action:	Approved	discussion:	No	Doc. No. MCSEM21	
9-RP	DOT/SHA	Garrett	Randy Butler and Kimberly Butler	Real Property - Dispose of 0.615 acres in excess to the Agency's needs to the adjoining property owners (Former Lawrence Glover property, East side of US 219, adjacent to 1246 Collier Road, Accident). Amount: \$19,300.	
action:	Approved	discussion:	No	Doc. No.	
10-GM	DOT/SHA	Various	Maryland Transportation Authority	General Miscellaneous - Public-Private Partnership (P3) Program - Approve the lease agreement between the Maryland Department of Transportation State Highway Administration (MDOT SHA) and Maryland Transportation Authority (MDTA) to create a leasehold interest for Phase 1 South: American Legion Bridge I-270 to I-370 ("Phase 1 South"). Premises include sections of I-270 & 495 - See Item. Effective Date: 8/11/21. Term: 60 years. Annual Rent: \$1 (rent for the duration of term payable on effective date of lease agreement).	
action:	Approved	discussion:	yes	Doc. No.	Approved 2-1; Treasurer voting "No"

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	DOT/SHA	Various	Accelerate Maryland Partners, LLC	General Miscellaneous - Public-Private Partnership (P3) Program - Phase 1 of the I-495 and I-270 Public-Private Partnership Program (the "P3 Program") - Phase 1 project known as the American Legion Bridge I-270 to I-70 Relief Plan - Approve the Phase P3 Agreement and award for the predevelopment work for Phase 1 of the P3 Program. Term: 8/11/21 to (a) the date Financial Close is achieved for the last Section of Phase 1; (b) the date that is 10 years from the Effective Date (unless extended with MDOT and MDTA's written consent, and the BPW approval); or (c) the date this Agreement is terminated under Article 26 of the Phase P3 Agreement. Amount: SEE ITEM.

REV

action: **Approved** **discussion:** **yes** **Doc. No.** **Approved 2-1; Treasurer voting "No"**

12-GM	DOT	Statewide	N/A	General Miscellaneous - Consolidated Transportation Bond Sale - Approve adoption of a resolution authorizing the issuance and sale by MDOT of Consolidated Transportation Bonds (CTB), Series 2021. A public sale shall occur on or before 12/31/21. The total offered for sale is up to \$300,000,000* of new money bonds, issued in one series, to provide a portion of the funds needed for MDOT's capital program, and up to \$385,000,000* of refunding bonds, issued in one or more series. Anticipated Sale Date: 9/29/21 (Competitive) and 9/30/21 (Negotiated). Maturities Term: NTE 15 years. Amount: NTE \$985,000,000.
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REV

2021 Series A - Tax-Exempt Bonds (Competitive)	\$300,000,000.00
2021 Series B Tax-Exempt Refunding Bonds (Competitive)	\$150,000,000.00
2022 Series A Tax-Exempt Forward Refunding Bonds (Negotiated)	\$65,000,000.00
2022 Series B Tax-Exempt Forward Refunding Bonds (Negotiated)	\$170,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No.**

13-GM	DOT/MTA	Baltimore	Amtrac Railroad Contractors of Maryland, Inc.	General Miscellaneous - Northwest Bus Maintenance Facility - Award one task order under previously approved Master Contract (1.0) Operations Ancillary Repairs, Maintenance, and Construction - Replace failing masonry storm drain inlets. Term: 150 days from NTP (anticipated on 9/2/21). Amount: \$246,400.
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action: Approved **discussion: No** **Doc. No.**

14-S-MOD	DOT/MAA	Anne Arundel	SP Plus Corporation	Service Modification - RETROACTIVE - BWI Thurgood Marshall Airport - Retroactive approval to remove the MARC Rail Station cleaning from the public parking facilities contract. Term: 7/1/21 - 8/14/21. Amount: \$0.
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RS

action: Approved **discussion: No** **Doc. No. MAASV21002**

Agenda: Department of General Services

1-CGL	DGS	Anne Arundel	Board of Trustees of St. John's College	Grant - Maryland Independent College and University Association - St. John's College - Renovation of Mellon Hall - Enter into a grant agreement. Amount: \$5,000,000.
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action: Approved **discussion: No** **Doc. No.**

2-CGL	DGS	Frederick	Board of Directors of the Mountain	Grant - Mountain City Elks Lodge No. 382 Facility - Enter
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			City Elks Lodge No. 382	into a grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
3-CGL	DGS	Baltimore	Board of Directors of the Community Assistance Network, Inc.	Grant - Community Assistance Network Food Pantry - Enter into grant agreements. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Montgomery	Board of Directors of The Ivy Mount School, Inc.	Grant - Ivy Mount School - New HVAC VAV (Variable Air Volume) Boxes - Enter into a grant agreement. Amount: \$450,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Montgomery	Board of Directors of The Ivy Mount School, Inc.	Grant - Ivy Mount School - Roof Replacement - Enter into grant agreements. Amount: \$150,000.
REV				
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Prince George's	Maryland-National Capital Park and Planning Commission	Grant - Bladensburg Waterfront - New Dock - Enter into a grant agreement. Amount: \$250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Montgomery	Board of Directors of Charles E. Smith Jewish Day School of Greater Washington, Inc.	Grant - Charles E. Smith Jewish Day School's Lower School - Capital Improvements - Enter into a grant agreement. Amount: \$600,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL REV	DGS	Baltimore City	Board of Directors of the Pleasant Hope Community Development Corporation	Grant - Young Adult Residential Fellowship Program - Enter into a grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Prince George's	MedStar Southern Maryland Hospital Center	Grant - MedStar Southern Maryland Hospital - Inpatient Behavioral Health Unit project - Certify matching funds and enter into a grant agreement. Amount: \$840,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Frederick	Board of Directors of the Jefferson Ruritan Club, Inc.	Grant - Jefferson Community Tennis Court including site improvements - Enter into a grant agreement. Amount: \$13,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	DGS	Anne Arundel	Board of Trustees of Historic Annapolis, Inc.	Grant - Historic Annapolis Restoration - Facility and infrastructure improvements to the Brice House and other historic properties leased to Historic Annapolis, Inc. - Enter into a grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Baltimore City	Board of Directors of BraveHeart Veterans, LLC	Grant - BraveHeart Assisted Living Facility project - Enter into a grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Frederick	Burgess and Commissioners of the Town of Middletown	Grant - Middletown Downtown Core Economic Revitalization - Pedestrian and vehicular improvements to the Downtown Core including improvements to the areas sidewalks - Enter into a grant agreement. Amount: \$203,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	St. Mary's	Board of Directors of the Ridge Volunteer Fire Department, Inc.	Grant - Ridge Volunteer Fire Department - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	DJS	Baltimore	TuT's, Inc.dba TuTTies Place	Grant - Waive the State's right to recover \$437,500 from TuT's, Inc. and allow organization to: 1) Dispose of the grant funded real estate through sale of the property, and 2) Retain sale proceeds to pay Partners for the Common Good, Inc. for existing debt on the real property, including closing costs associated with the sale (3031 Chelsea Terrace, Baltimore). Due to the decrease in placements and financial pressures, Grantee terminated operations at TuTTie's Place. Amount to be Waived: \$437,500.

action: Approved **discussion:** No **Doc. No.**

16-CGL	DGS	Montgomery	Housing Unlimited, Inc.	Grant - Maryland Department of Health - Acquisition of real property to serve as housing for three individuals with psychiatric disabilities (16325 Decker Place, Derwood) - Certify matching funds and enter into a grant agreement. Amount: \$164,722.
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REV

action: Approved **discussion:** No **Doc. No.**

17-C	DGS	Statewide	J.B.A. Consulting Engineers, Inc. dba NV5 Consultants	Construction - Energy Measurement & Verification Services - Indefinite Quantity Contract for review of annual Measurement and Verification (M&V) reports for all Energy Performance Contract (EPC) projects, aid in the design of M&V for EPC projects while in the project development phase and aid in the development of energy and cost baselines for EPC projects. Term: 9/2/21 - 9/1/24 (w/one 3-year renewal option). Amount: NTE \$2,000,000.
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REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No. 001B2600058	
18-C	DGS	Various	..	Construction - Approve two task orders under previously approved Master Contracts: (1.0) HVAC/Boiler Work & Related Services, and (2.0) Electrical Work and Related Services. Amount: \$754,368.	
	PS	Baltimore City	1.1 Denver-Elek, Inc.	Maryland Reception Diagnostic Classification Center - Operational control system for seven air handler units. Term: 120 Calendar Days	\$439,000.00
	VETAFF	St. Mary's	2.1 The Eastern Sales and Engineering Co.	Charlotte Hall Veterans Home - Replace 11 washing machines. Term: 120 Calendar Days	\$315,368.00
action:	Approved	discussion:	No	Doc. No.	
19-S	EDUC	Statewide	Insight Education Group, Inc.	Service - Promising Principals' Academy - Hire, train, and support seven coaches to provide leadership coaching to participants; collaborate with MSDE in the development of professional learning experiences; establish and collect program effectiveness data and provide bimonthly and year end reports. Term: 9/2/21 - 8/31/22. Amount: \$405,875.	
REV					
action:	Approved	discussion:	No	Doc. No. R00B0600042	
20-S	DOHR/SSA	Baltimore	Destiny's Group Home, Inc.	Service - Residential Child Care Services for three at-risk youth currently placed with provider. Term: 9/1/21 - 8/31/23 (w/one 1-year renewal option). Amount: \$1,438,094.	

Item Agency
 Institution County Vendor, Contractor, Grantee Description

action: Approved discussion: No Doc. No. N00B1600524

21-S	DOHR/SSA	Out of State	HSC Pediatric Center Skilled Nursing Facility	Service - RETROACTIVE - Local Department of Social Services Operations/Residential Child Care Maintenance Payment Program - Out of State Residential Child Care Services for one at-risk youth. Retroactive Term: 8/1/21 - 8/11/21; Proactive Term: 8/12/21 - 7/31/22 (w/one 1-year renewal option). Retroactive Amount: \$25,906; Proactive Amount: \$833,698; Total Amount: \$859,604.
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action: Approved discussion: No Doc. No. N00B2600013

22-S	MSP	Statewide	Peninsula Mental Health Services	Service - Critical Incident Psychological Services for sworn and civilian members for crisis response and intervention. Term: 9/1/21 - 8/31/26. Amount: \$310,065.
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action: Approved discussion: No Doc. No. W00B2600002

23-S-OPT	MDH	Statewide	Abbott Laboratories t/a Ross Products Division	Service Renewal Option - Women, Infants & Children (WIC) Program - Revenue generating contract to provide monetary rebates on all milk-based and soy-based infant formula purchased with the WIC Program's State-issued checks - Exercise all three 1-year renewal options. Total Amount: \$114,352,774.
				Renewal Option #1 - Term: \$38,117,591.40 1/29/22 - 1/28/23.
				Renewal Option #2 - Term: \$38,117,591.40 1/29/23 - 1/28/24

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
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Renewal Option #3 - Term: 1/29/24 - 1/28/25. \$38,117,591.40

action: Approved **discussion:** No **Doc. No.** COJ24845

24-S-MOD	DOHR/SSA	Various	Cornerstone Research & Development Center, Inc.	Service Modification - RETROACTIVE - Residential Child Care (RCC) services for one youth placed with the provider - Retroactive approval to add two additional locations: #11 Pellinore Court in Pikesville and 17614 Slate Way in Hagerstown and Add funding for three additional youth currently placed with the provider. Amount: \$648,939.	
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Retroactive Term: 2/10/21 - 8/11/21 \$173,349.00

Proactive Term: 8/12/21 - 9/30/22 \$475,590.00

action: Approved **discussion:** No **Doc. No.** COJ19179

25-S-OPT/MOD	DOHR/SSA	Out of State	Liberty Point Behavioral Healthcare, LLC	Service Renewal Option/Modification - RETROACTIVE - Out-of-State Residential Child Care Services - Continuation of care for youth placed with provider - Retroactive approval to exercise the sole renewal option; Retroactive approval to add funds for three additional youth currently placed at the facility. Amount: \$1,433,250.	
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Renewal Option - Retroactive Term: 7/1/21 - 8/11/21 \$75,600.00

Renewal Option - Proactive Term: 8/12/21 - 6/30/22 \$581,400.00

Modification - Term: 8/4/20 - 6/30/21(Retroactive 10 months, 27 days) \$776,250.00

action: Approved **discussion:** No **Doc. No.** COJ17492

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
26-S-OPT/MOD	Maryland 529	Statewide	The Hatcher Group, Inc.	Service Renewal Option/Modification - MD529 Marketing and Public Relation Services - Exercise the first of three renewal options; Add funds for website development services and add the ABLE program to the marketing/public relations plan to reach individuals and/or their dependents with a disability, including translating materials in Spanish on website. Amount: \$469,625.	
				Renewal Option - Term: 9/5/21 - 9/4/22	\$373,074.50
				Modification - Term: 9/5/21 - 9/4/22	\$96,550.00
action:	Approved	discussion:	No	Doc. No.	R60B2600003

27-IT	DBM	Statewide	..	Information Technology - Employee Benefits Division - Administration and technical support for the Statewide Personnel System (SPS) Workday human resources management and timekeeping system. Term: 9/1/21 - 3/31/22. Amount: \$304,560.	
			SK Net, LLC	F10B2600004	\$146,640.00
			Forsys, Inc.		\$157,920.00
action:	Approved	discussion:	No	Doc. No.	

28-IT-OPTMOD	DIT	Statewide	SADA Systems, Inc.	Information Technology Renewal Option/Modification-Cloud messaging and collaboration services - Exercise the second and final renewal option; Increase funding to accommodate the increased number of licenses and meet current obligations for existing services. Amount: \$35,198,946.	
				Renewal Option - Term: 9/22/21 - 9/21/26	\$18,719,250.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Modification - Term: 9/22/21 - 9/21/26	\$16,479,696.00
action:	Approved	discussion:	No	Doc. No. COJ18663	
29-IT-MOD	DIT	Statewide	NIC USA, Inc.	Information Technology Modification - Maryland Self-Funded eGovernment Services, Operations and Maintenance - Extend term to allow for the time to procure a replacement contract. Term: 9/3/21 - 3/2/22. Amount: \$2,250,000.	
REV					
action:	Approved	discussion:	yes	Doc. No. 060B0600016	
30-IT-MOD	MDL	Statewide	N-3 Technologies, Inc.	Information Technology Modification - Division of Unemployment Insurance - Project Manager Services - Mission critical application for collecting unemployment insurance taxes and administering unemployment insurance; Extend term for continued support of the unemployment insurance modernization project. Term: 9/5/21 - 9/6/23. Amount: \$802,880.	
action:	Approved	discussion:	No	Doc. No. COJ20477	
31-IT	DIT	Various	..	Information Technology - Approve five Task Orders/Purchase Orders on previously approved master contracts, (1.0) Consulting and Technical Services Plus (CATS+) and (2.0) Desktop, Laptops and Tablets 2015. Amount: \$31,137,003.	
	DOT/MTA	Statewide	1.1 DK Consulting, LLC	Four personnel resources to provide services and support with the MS SQL Servers and	\$3,084,060.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Oracle/UNIX Linux database operations, maintenance, and applications. Term: 10/1/21 - 9/30/24 (w/one 2-year renewal option).	
	DOT/SHA	Statewide	1.2 DK Consulting, LLC	Two program managers and six additional resources and 16 optional resources added by work order process to support over 40 information technology project initiatives including urgent enhancements to the Miss Utility Ticket Tracking System, the Laboratory Information Management module for the Materials Management System and an upgrade to the source of supply module. Term: 10/26/21 - 10/25/26.	\$16,932,329.80
	DOT/SHA	Statewide	1.3 Conduent State & Local Solutions, Inc.	Routine maintenance, support and system preservation activities for the virtual weigh stations at the 12 MDTA and seven SHA locations. Term: 9/1/21 - 8/31/26.	\$9,013,073.52
	DOT/MVA	Statewide	1.4 Leidos, Inc.	Maintenance of software for document imaging and workflow system (DIWS) Operations - Extend term and add funds to ensure operations are in effect until modernization application Customer Connect is implemented by year end. Term: 9/1/21 - 8/31/22.	\$1,477,179.88
	DOHR/OTHS	Statewide	2.1 DSR, Inc.	Purchase 408 laptops and docking stations to allow Child Support Administration (CSA) workers to use the new MD THINK CSA application. Term: 9/15/21 - 9/14/24.	\$630,360.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
32-M	DGS	Baltimore City	Alliance, Inc.	Maintenance - Janitorial services at 310 & 311 W. Saratoga Street. Term: 9/1/21 - 8/31/26. Amount: \$3,863,898.
action:	Approved	discussion:	No	Doc. No. 001B2600068
33-M	MDH	Washington	Cleaning Better, Inc.	Maintenance - MDH Potomac Center - Janitorial Services. Term: 9/1/21 - 8/31/24 (w/two 1-year renewal options). Amount: \$401,760.
action:	Approved	discussion:	No	Doc. No. 001B2600066
34-M-MOD	DGS	Statewide	Thyssenkrup Elevator Corporation	Maintenance Modification - Elevator maintenance and repair service for the Inner Harbor State Office Complex, William Donald Schaefer Tower and Public Defender's Building. Term: 10/1/21 - 9/30/23. Amount: \$124,458.
action:	Approved	discussion:	No	Doc. No. COJ17251
35-RP	AGR	Various	..	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) - Agricultural Land Preservation Easements - Accept option contracts for the purchase of preservation easements. Total Acres 704.27. Amount: \$3,894,968.
		Dorchester	1. J&A Trice	135.28 acres \$378,784.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Harford	2. Charles Bosley	41.153 acres (less 1 acre)	\$231,750.00
		Baltimore	3. Taymans School	80.4444 acres (less 1 acre)	\$556,110.80
		Baltimore	4. Mistfield Farm, LLC	51.464 acres	\$386,074.00
		Baltimore	5. Two Cows Farm, LLC	97.434 acres (less 1 acre)	\$658,494.60
		Baltimore	6. Eula Uhler	61.551 acres (less 1 acre)	\$478,352.90
		Baltimore	7. Gracefields, LLC, et.al.	117.035 acres (less 1 acre)	\$812,245.00
		Garrett	8. Valley of Hope, LLC	51.31 acres	\$151,657.00
		Somerset	9. J&J Long	68.6 acres	\$241,500.00

action: Approved **discussion:** No **Doc. No.**

36-LL-MOD	DGS	Anne Arundel	Historic Annapolis, Inc	Landlord Lease Modification - Approve First Amendment of Master Lease Agreement - Declare surplus and add property (21 State Circle, Annapolis also known as the Shaw House, also known as 212 Main Street) to the list of properties under the Master Lease Agreement (DGS 15-LL, 8/17/16). Annual Rent: \$1.
REV				<ul style="list-style-type: none"> 08. 18 Pinkney Street: Shiplap House 10. 206 Main Street a/k/a 18 State Circle 1st and 2nd Floors 11. 42 East Street, a/k/a 176 Prince George Street: James Brice House 05. 43 Pinkney Street: Hogshead/The Barracks 09. 18 Pinkney Street: Shiplap House This Item: 21 State Circle, a/k/a 212 Main Street, The Shaw House 01. 186 Prince George Street: William Paca House and Garden

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				02. 1 Martin Street: Lot 1-4, Preservation Center
				03. 3 Martin Street: Lot 9, Middendorf Horticulture Center
				04. 4 Pinkney Street: Waterfront Warehouse/Tobacco Prize House
				06. 10 Market Street: The Found House/McGarvey's
				07. 77 Main Street: Victualing Warehouse
				08. 173, 175, 177, 179 King George Street, parking lot

action: Approved **discussion: No** **Doc. No.**

37-LT	JUD	Baltimore City	East Lombard Street Parking Associates, LLC	Tenant Lease - Garage parking (20 spaces) - District Court of Maryland - Approve new lease for employee parking (200 E. Lombard Street, Baltimore). Term: 12/1/21 - 11/30/23. Annual Rent: \$36,000.
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action: Approved **discussion: No** **Doc. No.**

38-LT	MDL	Baltimore City	940 Madison, LLC	Tenant Lease - Parking Spaces (50 spaces); Approve new lease for continued use of property for employees (940 Madison Avenue, Baltimore). Term: 9/1/21 - 8/31/24 (w/one 3-year renewal option). Annual Rent: \$66,000.
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-LT	MDH	Baltimore City	IDAC Tailgate, LLC	Tenant Lease - Warehouse (233,784 sq. ft.) - Approve new license agreement for warehouse space to relocate COVID-19 goods currently stored at the Baltimore Convention Center. Term: 8/12/21 - 8/11/22 (w/two 6-month renewal options). Annual Rent: \$1,168,920.

action: Approved **discussion:** No **Doc. No.**

40-GM	DGS		..	General Miscellaneous - Use general obligation bond proceeds for two contracts. Amount: \$453,340.
	DNR	Caroline	1.1 Rummel, Klepper & Kahl, LLP	Smithville Lake Dam, Federalsburg - Design stone access road & elevated walkway. \$302,328.00
	PS	Washington	2.1 Brudis & Associates, Inc.	Maryland Correctional and Training Center (MCTC), Hagerstown - Construction inspection and testing services for window and heating system upgrades in housing units 3 & 4. \$151,012.00

action: Approved **discussion:** No **Doc. No.**

41-S-MOD	MDH	Statewide	PITT OHIO	Service Contract Modification - Office of Preparedness and Response - Transport Services for COVID-19 Medical Countermeasures (MCM) and other supplies/equipment to all 24 Maryland jurisdictions within hours of notification - Add funds and extend term through the end of COVID-19 response, recovery, and demobilization. Term: 9/2/21 - 12/31/22. Amount: \$600,500.
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RS
action: Approved **discussion:** No **Doc. No.** COJ33356

